

UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE
(Approved Minutes)

Date: May 3, 2006

Location: Interstate Corporate Center, Building 20, Suite 249, Norfolk, VA.

Committee Members Present:

Dr. Lessie Leary
Brenda Stewart
Laverne Johnson
Bruce Watson
Stewart Prost

Committee Members Absent:

Melvin Jones
Shelton Stevens

CALL TO ORDER

The meeting was called to order at 9:30 a.m.

OLD BUSINESS

The LHRC still has a vacancy for a consumer. A provider, a social worker, or an aide or technician is needed. The seclusion and restraint reporting form was due on January 15th, 2006

NEW BUSINESS

Financial Report: The financial report was given by Carolyn Bowman. There is currently \$1072.66 in the LHRC account.

The new by-laws were issued. They were changed to expand the committee from five to seven members in order to include a health care practitioner. The committee should now seek a family member, two consumers, a health care practitioner or the administrator of a health care program. Reference was made to the need to change the number needed for a quorum of the committee due to the change.

Two new committee interviewees were Laverne Johnson and Melvin Jones.

The Taylor Family Home was granted continued temporary affiliation.

MR. PROSTS' REPORT

Mr. Stewart Prost will be our representative beginning immediately. There will be a presentation called "How to Conduct a Hearing, Mechanics of a LHRC" on September

seventh and eighth. This seminar will be held at the Holiday Inn, Richmond, Va. for local and state Human Rights Committees. If you have any questions regarding the status of HR regulations, any draft revisions are on the website at www.dmhmrzas.virginia.gov.

OTHER BUSINESS

The LHRC voted to go into closed session per VA 2.2-3711A. The session was held to review abuse allegations and/or serious incidents at Essential Independent Lifestyles, Preferred Providers Plus, the Hoffler House, and to interview nominees for membership on the LHRC. The LHRC voted to come out of closed session. Each member certified that the only things discussed while in closed session were the specific incidents relating to each program. No recommendations were noted for any of the programs. The LHRC voted to recommend to the state HRC the appointment of Mrs. Laverne Johnson and Mr. Melvin Jones to the committee.

ADJOURNMENT

The meeting was adjourned by Dr. Leary. The next meeting dates are as follows:

August 2, 2006
November 1, 2006

All meetings begin at 9:30 a.m. All meetings are scheduled to be held at the Interstate Corporate Center, Building 20, Suite 249, Norfolk, Va.

PROGRAM REPORT:

COVENANT PLACE

Representative: Tonya Flowers-Johnson

Their license is current, permanent affiliation was granted, and dues are current. There were no admissions or discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

CROSSROADS FAMILY SERVICES II, LLC

Representative: Tonya Young

Their license is current, dues are current. Their behavior management policy was reviewed and approved. It will be presented at the August 2nd meeting. Temporary affiliation for the Renaissance House was continues. The age range was changed to seventeen to twenty-one. There were two admissions, two discharges, and no reports of abuse or neglect, serious injuries or incidents.

CMJ POSITIVE CHANGE, LLC

Representative: Isolene Anderson

Their license is current, permanent affiliation, and dues are current. There was one admission, no discharge and their capacity is five. There were no reports of restraints, abuse or neglect, or serious incidents. Their new address is P.O. Box 241 Suffolk, VA. 23434.

ESSENTIAL INDEPENDENT LIFESTYLES, LLC

Representative: Carolyn Bowman

Their license is current, dues are current, permanent affiliation, and there was no report of serious injury, neglect, or incident. There were no admissions or discharges. There are three consumers at Camelot House.

FAMILY PRESERVATION SERVICES, INC.

Representative: Kawanna Ward

Their license is current, permanent affiliation, and all dues are paid. They have 130+ admissions, with revolving consumers. There were no reports of restraints, abuse or neglect, or serious incidents.

HINES HAVEN HEALTHCARE SERVICES, INC.

Representative: Eric Hines

Their license is current, permanent affiliation, and dues are paid. There were no admissions, and no discharge. There were no reports of restraints, abuse or neglect, or serious incidents. Almas Inn was reported as closed.

LIMITED TIME DAY SUPPORT

Representative: Joy Rollins

Their license is current, permanent affiliation, and dues are paid. There were no admissions or discharges. There were no reports of restraints, abuse or neglect, or serious incidents.

PETERSON FAMILY CARE CENTER

Representative: James Peterson

Their license is current, permanent affiliation, and dues are paid. There were five admissions, and no discharge. There were no reports of restraints, abuse or neglect, and there were no serious incidents.

PREFERRED PROVIDER SERVICES, LLC

Representative: Renee Ballard

Their license is permanent, they have permanent affiliation, and dues are paid. There was one admission and one discharge. No reports of restraints, abuse or neglect, or serious incidents.

STEPPINGSTONE FAMILY SERVICES, INC. (LEGACY HOUSE)

Representative: Antoinette Coffey

Their license is current, permanent affiliation, and dues are paid. There were three admissions, and one discharge. There were no reports of restraints, abuse or neglect, or serious incidents. Continued temporary affiliation for intensive in-home services was granted.

V.O.A. BAKER HOUSE

Representative: Linda McDaniel

Their license is current, permanent affiliation, and dues are paid. There were no admissions, and no discharge. There were no reports of restraints, abuse or neglect, or serious incidents.

HOFFLER HOUSE

Representative: Wayne Hoffler

Their license is current, permanent affiliation, and dues are current. There were no admissions or discharges. There was one incident with closed session requested.